

RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

March 24, 2008

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 144, 2008 (Special Resolution) **S.R. 5, 2008** **UVV** **7:13 P.M.**

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Committee of the Whole

DIGEST: recognizes the Sertoma Club of Broad Ripple on their 50th anniversary

PROPOSAL NO. 145, 2008 (Special Resolution) **S.R. 6, 2008** **UVV** **7:17 P.M.**

INTRODUCED: 03/24/2008 BY: Councillors Nytes, Brown and McQuillen

REFERRED TO: Committee of the Whole

DIGEST: recognizes Joe Cooper and his many accomplishments through the Marion County Indy Reads program

PROPOSAL NO. 146, 2008 (Special Resolution) **S.R. 7, 2008** **UVV** **7:25 P.M.**

INTRODUCED: 03/24/2008 BY: Councillors Hunter, Pfisterer and Lutz

REFERRED TO: Committee of the Whole

DIGEST: expresses the House of Representatives' appeal to establish a "Welcome Home, Vietnam Veterans Day"

PROPOSAL NO. 159, 2008 (Special Resolution) **S.R. 8, 2008** **UVV** **7:29 P.M.**

INTRODUCED: 03/24/2008 BY: Councillor Vaughn

REFERRED TO: Committee of the Whole

DIGEST: agrees to support and provide resources necessary for the City of Indianapolis to host the Super Bowl

PROPOSAL NO. 14, 2008 (Council Resolution) C.R. 38, 2008 26-1 7:32 P.M.
 INTRODUCED: 01/28/2008 BY: Councillor Cardwell
 REFERRED TO: Economic Development Committee
 DIGEST: nominates Terry Dilk for appointment to the Beech Grove Economic Development Commission
 COMMITTEE ACTION:
 02/12/2008 Postpone until 3/19/2008 5-0
 03/19/2008 Do Pass 6-0

PROPOSAL NO. 62, 2008 (Council Resolution) C.R. 39, 2008 27-0 7:33 P.M.
 INTRODUCED: 02/11/2008 BY: Councillors Day and McHenry
 REFERRED TO: Parks and Recreation Committee
 DIGEST: appoints Matthew T. Klein to the Indianapolis Greenways Development Committee
 COMMITTEE ACTION:
 02/14/2008 Postpone until 3/6/2008 5-0
 03/06/2008 Do Pass 5-0

PROPOSAL NO. 71, 2008 (Council Resolution) C.R. 40, 2008 27-0 7:35 P.M.
 INTRODUCED: 02/11/2008 BY: Councillor Speedy
 REFERRED TO: Rules and Public Policy Committee
 DIGEST: approves the Mayor's appointment of Nicholas Weber as Deputy Mayor of Economic and Workforce Development
 COMMITTEE ACTION:
 02/19/2008 Postpone until 3/12/2008 7-0
 03/12/2008 Do Pass As Amended 8-0

PROPOSAL NO. 73, 2008 (Council Resolution) C.R. 41, 2008 28-0 7:41 P.M.
 INTRODUCED: 02/11/2008 BY: Councillor Pfisterer
 REFERRED TO: Administration and Finance Committee
 DIGEST: appoints Christine Scales to the Space Allocation Committee
 COMMITTEE ACTION:
 03/04/2008 Do Pass 6-0

PROPOSAL NO. 74, 2008 (Council Resolution) C.R. 42, 2008 28-0 7:41 P.M.
 INTRODUCED: 02/11/2008 BY: Councillor Pfisterer
 REFERRED TO: Administration and Finance Committee
 DIGEST: appoints Christine Scales to the Audit Committee
 COMMITTEE ACTION:
 03/04/2008 Do Pass As Amended 6-0

PROPOSAL NO. 78, 2008 (Council Resolution) C.R. 43, 2008 28-0 7:41 P.M.
 INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
 REFERRED TO: Administration and Finance Committee
 DIGEST: reappoints Jackie Nytes to the City-County Internal Audit Committee
 COMMITTEE ACTION:
 03/04/2008 Do Pass 6-0

PROPOSAL NO. 79, 2008 (Council Resolution) **C.R. 44, 2008** **28-0** **7:41 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
 REFERRED TO: Administration and Finance Committee
 DIGEST: reappoints Beth White to the Information Technology Board
 COMMITTEE ACTION:
 03/04/2008 Do Pass 7-0

PROPOSAL NO. 80, 2008 (Council Resolution) **C.R. 45, 2008** **28-0** **7:41 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
 REFERRED TO: Administration and Finance Committee
 DIGEST: reappoints Michael Rodman to the Information Technology Board
 COMMITTEE ACTION:
 03/04/2008 Do Pass 7-0

PROPOSAL NO. 83, 2008 (Council Resolution) **C.R. 46, 2008** **28-0** **7:43 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Cardwell
 REFERRED TO: Economic Development Committee
 DIGEST: appoints Jeffrey Congdon to the Ft. Benjamin Harrison Reuse Authority
 COMMITTEE ACTION:
 03/19/2008 Do Pass 7-0

PROPOSAL NO. 84, 2008 (Council Resolution) **C.R. 47, 2008** **28-0** **7:43 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Cardwell
 REFERRED TO: Economic Development Committee
 DIGEST: appoints Randall Faulkner to the Indianapolis City Market Corporation Board
 COMMITTEE ACTION:
 03/19/2008 Do Pass 7-0

PROPOSAL NO. 87, 2008 (Council Resolution) **C.R. 48, 2008** **28-0** **7:45 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Plowman
 REFERRED TO: Metropolitan Development Committee
 DIGEST: appoints John Suter to the Metropolitan Development Commission
 COMMITTEE ACTION:
 03/06/2008 Do Pass 5-0

PROPOSAL NO. 89, 2008 (Council Resolution) **C.R. 49, 2008** **28-0** **7:53 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor McQuillen
 REFERRED TO: Municipal Corporations Committee
 DIGEST: appoints Thomas Shevlot to the Indianapolis-Marion County Library Board
 COMMITTEE ACTION:
 03/18/2008 Do Pass As Amended 6-0

PROPOSAL NO. 90, 2008 (Council Resolution) **C.R. 50, 2008** **28-0** **7:57 P.M.**
 INTRODUCED: 03/03/2008 BY: Councillor Vaughn
 REFERRED TO: Public Safety and Criminal Justice Committee
 DIGEST: appoints Dr. David Bash to the Animal Care and Control Board
 COMMITTEE ACTION:
 03/05/2008 Do Pass 8-0

PROPOSAL NO. 91, 2008 (Council Resolution) **C.R. 51, 2008** **28-0** **7:57 P.M.**
INTRODUCED: 03/03/2008 BY: Councillor Vaughn
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appoints Edrose Potts, Jr. to the Law Enforcement Advisory Council
COMMITTEE ACTION:
03/05/2008 Do Pass 8-0

PROPOSAL NO. 94, 2008 (Council Resolution) **C.R. 52, 2008** **28-0** **7:58 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Hunter and McHenry
REFERRED TO: Public Works Committee
DIGEST: appoints Dennis Rosebrough to the Board of Public Works
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 114, 2008 (Council Resolution) **C.R. 53, 2008** **28-0** **8:01 P.M.**
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Janet Amos to the Indianapolis City Market Corporation Board
COMMITTEE ACTION:
03/19/2008 Do Pass 6-0

PROPOSAL NO. 115, 2008 (Council Resolution) **C.R. 54, 2008** **28-0** **8:01 P.M.**
INTRODUCED: 03/03/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: appoints Wayne Schmidt to the Indianapolis City Market Corporation Board
COMMITTEE ACTION:
03/19/2008 Do Pass 7-0

PROPOSAL NO. 117, 2008 (Council Resolution) **C.R. 55, 2008** **27-0** **8:02 P.M.**
INTRODUCED: 03/03/2008 BY: Councillor Pfisterer
REFERRED TO: Administration and Finance Committee
DIGEST: appoints Thomas Grinslade to the County Property Tax Assessment Board of Appeals
COMMITTEE ACTION:
03/04/2008 Do Pass 7-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 118, 2008 (Special Ordinance) **S.O. 1, 2008** **28-0** **8:18 P.M.**
INTRODUCED: 03/24/2008 BY: Councillor Cardwell
REFERRED TO: Economic Development Committee
DIGEST: a special resolution reapproving substantially final bond documents for GMF Mann Village, LLC in an amount not to exceed \$14,500,000 for the purpose of financing the acquisition and rehabilitation of the project formerly known as Mann Village Road (Global Ministries Fellowship (GMF) Mann Village Project) (District 22)
COMMITTEE ACTION:
03/19/2008 Do Pass 7-0

PROPOSAL NO. 119, 2008 (Special Resolution) **S.R. 9, 2008** **28-0** **8:18 P.M.**

INTRODUCED: 03/24/2008 BY: Councillor Cardwell

REFERRED TO: Economic Development Committee

DIGEST: a final resolution for Affordable Rental Housing, Inc. in an amount not to exceed \$30,000,000 for the purpose of refinancing of the cost of the acquisition, construction and equipping of three multifamily housing facilities consisting of: (1) a 324-unit apartment complex known as Capital Place Apartments (4100 Continental Court); (2) a 212-unit apartment complex known as Covington Square Apartments (115 South High School Road); and (3) a 321-unit apartment complex known as The Woods at Oak Crossing (3120 Nobscot Drive), together with functionally related and subordinate facilities such as recreational facilities and parking areas (Districts 23, 13, 8)

COMMITTEE ACTION:

03/19/2008 Do Pass 7-0

PROPOSAL NOS. 147-151, 2008 (Rezoning Ordinances) **R.O. 27-31, 2008** **UVV** **8:19 P.M.**

INTRODUCED: 03/24/2007 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on March 12, 2008

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 109, 2008 (Rezoning Ordinance) **POSTPONED UNTIL APRIL 28, 2008**

INTRODUCED: 03/03/2008 BY: Councillor Plowman

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, Councilmanic District 19, 607 and 609 Russell Avenue and 21 and 81 West Merrill Street (2007-ZON-827)

COUNCIL ACTION:

03/03/2008 Scheduled for Public Hearing on March 24, 2008

PROPOSAL NO. 34, 2008 (Fiscal Ordinance) **F.O. 8, 2008** **28-0** **8:21 P.M.**

INTRODUCED: 01/28/2008 BY: Councillors Vaughn and Pfisterer

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appropriates \$25,000 in the Budget of the Marion County Justice Agency (Drug Free Community Fund) to fund a grant awarded to Drug Free Marion County, Inc. to cover the administrative expenses of that organization

COMMITTEE ACTION:

01/31/2008 Postpone until 2/13/2008 8-0

02/13/2008 Postpone until 3/5/2008 6-0

03/05/2008 Do Pass 8-0

PROPOSAL NO. 56, 2008 (Fiscal Ordinance) **F.O. 9, 2008** **18-10** **8:55 P.M.**

INTRODUCED: 02/11/2008 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: appropriates \$1,850,000 in the 2008 Budget of the Marion County Assessor (County General Fund) to cover the cost of contracting for the 2007 reassessment of commercial and industrial property as ordered by the Indiana Department of Local Government Finance

COMMITTEE ACTION:

02/12/2008 Do Pass 7-0

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 92, 2008 (Fiscal Ordinance) **F.O. 10, 2008** **28-0** **8:57 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn, Moriarty Adams, Pfisterer and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$136,836 in the 2008 Budget of the Marion County Community Corrections Agency (State and Federal Grants Fund) to provide a substance abuse treatment program for offenders at the Duvall Residential Work Release Center, financed by a grant from the Indiana Criminal Justice Institute
COMMITTEE ACTION:
03/05/2008 Do Pass 8-0

PROPOSAL NO. 93, 2008 (Fiscal Ordinance) **F.O. 11, 2008** **28-0** **8:59 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Plowman, Moriarty Adams, Pfisterer and Brown
REFERRED TO: Public Safety and Criminal Justice Committee
DIGEST: appropriates \$72,046 in the 2008 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to reduce the backlog of DNA casework in the Marion County Crime Lab, financed by a grant from the U.S. Department of Justice in association with the National Institute of Justice
COMMITTEE ACTION:
03/05/2008 Do Pass 8-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 82, 2008 (Council Resolution) **C.R. 56, 2008** **20-8** **9:40 P.M.**
INTRODUCED: 03/03/2008 BY: Councillor Cockrum
REFERRED TO: Administration and Finance Committee
DIGEST: directs the County Auditor to withhold the paychecks of the Coroner until he receives certification by the Indiana State Coroners Training Board
COMMITTEE ACTION:
03/04/2008 Do Pass As Amended 4-3

PROPOSAL NO. 95, 2008 (General Resolution) **G.R. 1, 2008** **28-0** **9:45 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Indianapolis Art Center which is necessary for the construction of a flood damage reduction project
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 96, 2008 (General Resolution) **G.R. 2, 2008** **28-0** **9:45 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Birch Tree, LLC which is necessary for the construction of a flood damage reduction project
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 97, 2008 (General Resolution) **G.R. 3, 2008** **28-0** **9:45 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by The Riviera Club, Inc. which is necessary for the construction of a sanitary sewer project
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 98, 2008 (General Resolution) **G.R. 4, 2008** **28-0** **9:45 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Edgewater Apartments Partnership which is necessary for the construction of a flood damage reduction project
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0

PROPOSAL NO. 99, 2008 (General Resolution) **G.R. 5, 2008** **28-0** **9:45 P.M.**
INTRODUCED: 03/03/2008 BY: Councillors Vaughn and Moriarty Adams
REFERRED TO: Public Works Committee
DIGEST: establishes that the City-County Council is interested in making the purchase of specified land owned by Optimist Club of North Side Indianapolis which is necessary for the construction of a flood damage reduction project
COMMITTEE ACTION:
03/13/2008 Do Pass 8-0